

# Agenda

1. Minutes
2. Proposed Meeting Schedule
3. Membership changes: Welcome Chris Moore and John Danizio
4. Changes in Town Department Leadership
5. Election of Committee Officers: Chair, Vice-Chair, Secretary
6. Review of Sub-committee organization and membership
7. Review of new member recruiting process
8. Proposal to expand CPC by two members from nine to eleven members
9. Update on New Digital Data Entry Form and Integration with Departments: Amy Fidalgo
10. Review Approved FY 2018 Capital Budget and Plan
11. Update on projects: Stratton, Gibbs, Hardy, Thompson, Community Safety – Sandy Pooler
12. Update on fund status: DAV sale, Stratton closeout, Mystic St. bridge grant, CS closeout
13. Presentation of FY 2019-FY 2023 Capital Requests: Sandy Pooler and Amy Fidalgo
14. Discussion Major Issues Ahead: High School, Override, Elementary & Middle School Space Needs
15. Planning Hearings
16. New Business